



കേരള സർക്കാർ
Government of Kerala
2015



Regn. No. KERBIL/2012/45073
dated 5-9-2012 with RNI

Reg. No. KL/TV(N)/634/2015-17

കേരള ഗസറ്റ് KERALA GAZETTE

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
PUBLISHED BY AUTHORITY

വാല്യം 4 Vol. IV	} തിരുവനന്തപുരം, ചൊവ്വ Thiruvananthapuram, Tuesday	2015 മേയ് 19 19th May 2015	} നമ്പർ No.	20
		1190 ഇടവം 5 5th Idavam 1190		
		1937 വൈശാഖം 29 29th Vaisakha 1937		

PART IV

Private Advertisements and Miscellaneous Notifications

GLOBE VYAPAR INDIA PVT. LTD.

TIN : 32081280614 Regd. Office, Room No. 1/662 F,
CST No. : 32081280614C M.S. Building, Byju Road,
Kunnamkulam-680 503,
Kerala-India
Ph: 04885-222148
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Fax : 04885 226269
Email : maithuttyglobe@gmail.com

FORM No. 151

[See Rule 315]

COMPANIES ACT, 1956

Members' Voluntary Winding-up

Notice of appointment of liquidator pursuant to section 516

Name of Company : GLOBE VYAPAR INDIA
PRIVATE LIMITD

Nature of Business : Trading Activity

Address of Registered Office : Room No. 1/662 F,
M. S. Building, Byju Road,
Kunnamkulam-680 503

Name and Address of Liquidator : E A Mohammedkutty,
Enjikalayil House,
Kattakampal,
Via Kunnamkulam,
Thrissur-680 544

Date of appointment : 9-3-2015

By whom appointed : Members of the Company

For Globe Vyapar India Private Limited,

1. Sri Enjikkalayil Ammunny Maithutty,
Managing Director (Sd.)
2. Sri Enjikkalayil Ammunny Mohammedkutty,
Director (Sd.)
3. Sri Abdulkader Tharayil Mohamed Ali,
Director (Sd.)

4. Sri Denny Kurian Alappatt, Director (Sd.)
5. Sri Enjikkalayil Abdullakutty Moithukutty, Director (Sd.)
6. Smt. Nadeera Abdulkader, Director (Sd.)
7. Sri Thorakkattil Hamza, Director (Sd.)
8. Smt. Enjikkalayil Ammunny Haleema, Director (Sd.)
9. Sri Enjikkalayil Moidutty Kunjimon, Director (Sd.)

NOTICE

OF RESOLUTION PURSUANT TO SECTION 485 (1) OF THE COMPANIES ACT, 1956

Name of Company : GLOBE VYAPAR INDIA
PRIVATE LIMITED

Address of Registered Office : Room No. 1/662 F,
M. S. Building, Byju Road,
Kunnamkulam-680 503

Notice is hereby given for general information that the members of GLOBE VYAPAR INDIA PRIVATE LIMITED at the Extraordinary General Meeting of the Company held on 9-3-2015 at its registered office, have passed the following Special Resolution to wind up the above company voluntarily:

“RESOLVED that pursuant to section 484 (1) (b) of the Companies Act, 1956, the company be wound up and Sri E. A. Mohammedkutty, Director of the Company, be instructed to give notice of this resolution by advertisement in the Official Gazette and also in one news paper circulating in the District of the Registered Office of the company within fourteen days from this date”.

“RESOLVED further that pursuant to section 490 (1) of the Companies Act, 1956, Sri E. A. Mohammedkutty, be and is hereby appointed as the Liquidator for a total remuneration of 80,000 besides actual expenses in discharge of duties of Liquidator of the company and Sri E. A. Mohammedkutty be instructed to give a notice of such appointment to the Registrar of Companies”.

For Globe Vyapar India Private Limited

1. Sri Enjikkalayil Ammunny Maithutty, Managing Director (Sd.)
2. Sri Enjikkalayil Ammunny Mohammedkutty, Director (Sd.)
3. Sri Abdulkader Tharayil Mohamed Ali, Director (Sd.)
4. Sri Denny Kurian Alappatt, Director (Sd.)
5. Sri Enjikkalayil Abdullakutty Moithukutty, Director (Sd.)
6. Smt. Nadeera Abdulkader, Director (Sd.)
7. Sri Thorakkattil Hamza, Director (Sd.)
8. Smt. Enjikkalayil Ammunny Haleema, Director (Sd.)
9. Sri Enjikkalayil Moidutty Kunjimon, Director (Sd.)